

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Transfer of Trial Evidence from Aberdeen, MS to Gulf Breeze Resident Office for Storage

Activity Date:

February 10, 2016

Reporting Official and Date:

(b) (6), (b) (7)

(b) (6), (b) (7)

11-FEB-2016, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)

Acting (b) (6), (b) (7)(C)

11-FEB-2016, Approved by: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

SYNOPSIS

On February 10, 2016, (b) (6), (b) (7) and RAC (b) (6), (b) (7) traveled to the Federal Courthouse in Aberdeen, MS and picked up evidence from the trial of US v. (b) (6), (b) (7)(C). The evidence was transported to the Gulf Breeze Resident Office for secure storage.

DETAILS

On February 10, 2016, (b) (6), (b) (7) (b) (6), (b) (7) and (b) (6), (b) (7)(C) (b) (6), (b) (7), EPA-CID, traveled to the Federal Courthouse in Aberdeen, MS and picked up evidence from the trial of US v. (b) (6), (b) (7)(C). The evidence includes pvc pipe identified as Government Exhibits 102-120 and 122-124, and a map identified as Government Exhibit 137. The evidence was transported to the Gulf Breeze Resident Office for secure storage. Copies of the chain-of-custody and evidence receipt are attached to this report.

ATTACHMENT

Chain of Custody

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.